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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: September 28, 2012

### **FULL BOARD:**

#### **EXECUTIVE SESSION**

**October 9, 2012**

**Time: 3:30 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

#### **REGULAR SESSION**

**October 10, 2012**

**Time: 8:00 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE**

**October 9, 2012**

**Time: 9:00 a.m. – 11:30 a.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

#### **RESOURCE PROTECTION COMMITTEE**

**October 9, 2012**

**Time: 1:00 p.m. – 3:30 p.m.**

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: [http://www.bof.fire.ca.gov/board\\_business/meeting\\_agendas/](http://www.bof.fire.ca.gov/board_business/meeting_agendas/)

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

**Special Notice: The Full Board meeting on the 10<sup>th</sup> will be simultaneously webcast by WebEx for viewing/listening purposes only, in addition to its regular meeting. Board members will be in attendance at the Resources Auditorium along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (<http://www.bof.fire.ca.gov/>) in advance of the meeting. Audio and PowerPoint presentations will be available on line. Public participation in the public comment portion of the meeting is in person in Sacramento.**

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**October 9, 2012**

**Time:** 3:30 p.m.

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Pursuant to GC §11126(e)(1), the Board will discuss legal issues in the following case: **WHITE v. PIMLOTT, CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION, and CALIFORNIA BOARD OF FORESTRY**, Case No. SCTMCUPT-12-60903, Superior Court, Mendocino County. Pursuant to GC §11126(c)(3), the Board will discuss **Civil Penalty -10-12, M. Easley**.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. **If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting.** Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

### **REGULAR SESSION**

**October 10, 2012**

**Time:** 8:00 a.m.

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

### **MONTHLY BOARD REPORTS**

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
  - Review of Statutory Authorities, Annual Report, Legislative Recommendations
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair
- Resource Protection, Bruce Saito, Chair

#### 11. Report of Board's Advisory Committees

- Forest Pest Council-
  - California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- George Gentry
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- George Gentry
- Professional Foresters Examining Committee – Matt Dias

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

### **SPECIAL BOARD HEARINGS/REPORTS**

12. Presentation of the Francis Raymond Award for 2012. Recipient: Jere Melo. Accepting: Madeleine Melo.
13. Discussion of possible revisions to the charter for the Jackson Advisory Group. Russ Henly Asst. Dep. Director, Resource Protection. **Possible action item:** Board may approve the revisions.
14. Board Staff will provide background on approaches to the Research Planning Team concept for the JDSF management plan related to research. George Gentry. **Possible Action Item:** Board may give direction to staff on RPT formation.
15. Unit Fire Plan Implementation Update- Phyllis Banducci, Chief, Fire Planning. CAL FIRE. Units presenting will be San Mateo/Santa Cruz (CZU) and San Luis Obispo (SLU).

### **HEARINGS**

For further information on all regulations: [http://www.bof.fire.ca.gov/regulations/proposed\\_rule\\_packages/](http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/)

### **CONCLUSION**

#### 16. Public Forum.

**Note:** Members of the public may address the Board on any topic within its jurisdiction **not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

#### 17. New and Unfinished business.

Adjournment.

**FOREST PRACTICE COMMITTEE****October 9, 2012****Time:** 9:00 a.m. – 11:30 a.m.

**Location:** Resources Auditorium  
1416 Ninth Street  
Sacramento, California  
**At the discretion of the committee, meeting may be continued in the afternoon in Room 1506-12.**

1. Continued Discussion of Northern Spotted Owl Rules. Chris Browder.
2. Review of Draft Modified THP Acreage Increase Proposal. Matt Dias.
3. Review and Consideration of Possible Response to Del Norte County Rezoning Proposal. Matt Dias.
4. Cumulative Effects Guidance. George Gentry.
5. Review and Consideration of Proposed Revisions to Road Rules Text.
6. Discussion of items for next month's agenda, review of 2012 Priorities.
7. New and Unfinished Business.

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE****October 9, 2012****Time:** 1:00 p.m. – 3:30 p.m.

**Location:** Resources Auditorium  
1416 Ninth Street  
Sacramento, California

1. Overview of current Nursery Policy. Chris Zimny.
2. Update on Public Resources Code 4290 Department Workgroup.
3. Review of Fire Safe Regulations submitted to Board for certification. Pilot project results from San Bernardino and Santa Clara. Melodie Durham.
4. Update on Wildland Prevention Engineering. Melodie Durham.
5. Range Management Advisory Committee report.
6. New and unfinished business.
  - a. Review of permanent regulations for State Responsibility Area Fees.
  - b. VTP EIR Update
  - c. Discussion of items for next month's agenda and review of 2012 Priorities.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.